

McKesson's Controlled Substance Monitoring Program
Oxycodone Threshold Reduction Report

Date: February 9th, 2015

By: Nate Hartle, Sr. Director of Regulatory Affairs

RNA Customer Name: Multiple RNA Customers

OVERVIEW:

On this date I Nate Hartle, Sr. Director of Regulatory Affairs made reductions to oxycodone thresholds in the SAP system affecting 2,624 RNA customers. These changes were part of an ongoing review and analysis of thresholds to consistently and programmatically reduce the gap between customer's purchases and their current thresholds. This is being implemented as a short term solution while waiting for AGI to develop more robust statistically driven thresholds. Below is the high level process used for RNA.

DATA ORGANIZATION:

All relevant information was gathered and organized in a spreadsheet for review to include the following:

- **Registrant Information** – DEA #, store name and #, chain, location, etc.
- **Current Thresholds** – Current SAP threshold for base code 9143 (oxycodone).
- **Oxycodone Purchases** – Past 12 months of purchases.
- **Previous Threshold Changes** – Any threshold changes for 9143 in the past 6 months including the date and text comments.

THRESHOLD REVIEW / CALCULATION:

1. **6 Month Maximum** – The previous six months were reviewed and the maximum month was identified.
2. **New Threshold Amount** – The maximum amount was used along with a buffer of 25% to account for variations by month, and the amount was rounded to the next 1000.
3. **Current Threshold Review** – The new proposed threshold was compared against current thresholds and only registrants identified as being eligible for a reduction were moved to the next stage of review.
4. **Past Threshold Changes** – Threshold changes for the past six months were reviewed and the amount and reason text were pulled into the spreadsheet. Dates and reason texts were reviewed and some registrant reductions were changed due to recent TCR requests and reviews by the DRA.
5. **New Supply Chain Agreements** – Select RNA customers were reviewed and removed from the total process due to recent supply change agreements that will cause purchase information to change over the next months. For example, Price Chopper, Hy-Vee and Wakefern were removed after initial review and will be re-evaluated in 3-6 months.

AUDIT:

Once the initial list of registrants was finalized, an audit was performed to pull in January purchase amounts to validate new thresholds and determine if any beginning of month changes may have affected the calculations. Micheal Bishop pulled new January totals on February 3rd and it was determined that 13 registrants had new January totals that were now the 6 months max. These 13 were recalculated and adjusted in the original spreadsheet.

SAP CHANGES:

All registrants being reduced were put into a CSV file and uploaded into SAP on February 9th. This included 2,624 customers with a total reduction of approximately 17.1 million doses. All information is located in a folder on the R drive.

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APPENDIX/IMAGES:

Spreadsheet Example

DEA Number	Cust Name	CSMP Dose Thres	12M Avg	Threshold %	3M Avg	Threshold %	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	6 M M	Mx - Buf	Reduct ion Amo	Rede e	Last S&M Ch	Am n	Text
RW0282145	WAL-MART DC 6045P	2,350,000		0.00%													0	8,000	#####	Y			
RC0347725	CVS LA HABRA-BRAN	627,000		0.00%													0	8,000	-619,000	Y			
RA0253877	ADVANTAGE LOGISTIK	577,000	45,425	7.86%		0.00%	93,000										93,000	117,000	-460,000	Y			
RS0463428	ADVANTAGE LOGISTIK	577,000	36,383	6.32%	82,753	14.34%	14,400	62,400	117,600	83,200	90,900	74,100					117,600	147,000	-430,000	Y			
PG0149650	AMERICAN SALES CO	172,000		0.00%													0	8,000	-164,000	Y			
BW3061631	ZZVEGMANS CENTRI	106,000	845	0.80%	1,100	1.04%		5,683		800	1,400						5,683	8,000	-98,000	Y	9/13/14	106000	ON-BOARD : C
BS6307224	CVS/CM 2321 WSDS	74,000	1,398	1.88%	1,233	1.67%	400	800	1,300	1,900	600						1,900	8,000	-66,000	Y			
BC9004459	CAREMARK (SAT) FDI	74,000	93	0.07%	300	0.41%					200	400					400	8,000	-66,000	Y			
BP3507347	OPTUMRX	74,000		0.00%													0	8,000	-66,000	Y			
BA8149395	AETNA RX HOME DELI	104,000	55,326	41.25%	46,535	34.73%	52,200	50,300	55,700	52,200	57,700	29,700					57,700	73,000	-61,000	Y			
AR2360686	RALEYS PHARMACY	76,000	8,573	11.28%	13,718	17.92%	10,300	17,500	13,679	13,527	12,509	13,918					17,500	22,000	-54,000	Y			

SAP Change Validation

CSMP: Base Code Monitoring: Threshold Maintain	
CSMP: Base Code Monitoring: Threshold Maintain	
YATSI DEA THRESH Co-Line McKesson Page 1	
ELYWNE6 PRD CSMP: Base Code Monitoring: Threshold Mainta02/04/2015 04:34:10	
File Loaded: C:\Users\elywne6\Desktop\Oxycodeone Threshold Reduction Project\9143 Threshold Reduction CSV File 2-9-15.csv	
Total Records Processed:	2,624
Successfully Processed :	2,624

Reporting Example

Chain Name	# of Registrants	Nov Avg	Dec Avg	Jan Avg	Avg Threshold	# of Registrants Reduced	% of Registrants Reduced	Total Reduction	% of Total Threshold	Total Threshold Amount
RITE AID	4,566	6,660	7,421	6,689	12,401	1,131	24.77%	-5,108,400	-9.03%	56,546,400
CVS	1,754	4,762	5,312	4,944	11,330	480	27.37%	-2,576,680	-12.97%	19,873,205
WALMART Warehouse	1	0	0	0	2,350,000	1	100.00%	-2,342,000	-99.66%	2,350,000
ALBERTSONS	766	903	1,046	900	9,923	211	27.55%	-1,419,600	-18.32%	7,501,600
SUPERVALU Ware House	2	83,200	90,900	74,100	577,000	2	100.00%	-890,000	-77.12%	1,154,000
COSTCO	480	2,348	2,739	2,640	10,079	111	24.13%	-688,800	-14.86%	4,636,500
CVS Warehouse	1	0	0	0	627,000	1	100.00%	-619,000	-98.72%	627,000
Topco - RALEYS	96	4,743	5,290	4,932	13,875	54	56.25%	-406,000	-30.48%	1,332,000
Topco - BASHAS	41	7,332	7,986	7,613	21,341	24	58.54%	-391,000	-44.69%	875,000
TARGET	1,665	2,264	2,652	2,396	8,513	112	6.73%	-372,800	-2.63%	14,166,400
CAREMARK	55	7,736	8,895	8,423	20,092	19	34.55%	-217,460	-28.72%	1,106,060

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TARGET	1,665	2,264	2,652	2,396	8,513	112	6.73%	-372,800	-2.63%	14,166,400
CAREMARK	55	7,726	8,885	8,423	20,092	19	34.55%	-317,450	-28.73%	1,105,050
PUBLIX	950	1,737	1,508	1,328	5,761	91	9.58%	-270,988	-4.96%	5,467,165
AHOLD	564	5,637	6,258	5,772	10,052	49	8.69%	-169,000	-2.99%	5,659,200
AHOLD Warehouse	1	0	0	0	172,000	1	100.00%	-164,000	-95.35%	172,000
A&P	179	4,160	4,697	4,285	10,620	33	18.44%	-159,100	-8.37%	1,901,000
WEGMAN	85	8,593	9,864	9,878	15,584	21	24.71%	-130,000	-9.81%	1,324,600
GIANT EAGLE	219	7,140	8,147	7,748	11,634	46	21.00%	-110,700	-4.36%	2,536,150
THRIFTY WHITE	175	1,522	1,337	1,384	8,405	24	13.71%	-94,300	-6.41%	1,470,900
WALMART	4,281	337	363	363	7,856	5	0.12%	-86,000	-0.26%	33,632,000
SUPERVALU	186	332	500	391	8,376	5	2.69%	-70,000	-4.49%	1,558,000
OPTUMRX	2	331,704	339,300	319,724	287,000	1	50.00%	-66,000	-11.50%	574,000
KINNEY	114	8,641	9,441	7,902	13,096	26	22.81%	-65,000	-4.39%	1,479,800
WINN DIXIE	362	3,046	3,339	3,142	7,160	31	8.56%	-54,000	-2.15%	2,506,000
SHOPKO	272	4,649	5,004	4,576	9,241	16	5.88%	-52,000	-2.07%	2,513,500
HEB GROCERY	237	2,078	2,229	2,334	8,357	12	5.06%	-51,000	-2.58%	1,980,500
Topco - ROUNDYS	98	3,352	3,521	3,134	9,083	11	11.22%	-48,100	-5.40%	890,100
Topco - K-VA-T	78	5,107	5,425	5,182	10,013	9	11.54%	-41,000	-5.25%	781,000
Topco - LUNDS	15	2,379	2,840	2,127	11,000	6	40.00%	-41,000	-24.85%	165,000
Topco - HYVEE WAREHOUSE	1	0	0	0	48,000	1	100.00%	-40,000	-83.33%	48,000
Topco - KING KULLEN	11	3,927	4,155	3,664	12,545	6	54.55%	-40,000	-28.99%	138,000

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